



MANAGED CARE COMMITTEE AGENDA

Date Issued: September 15, 2016

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, September 22, 2016** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:30/Chairman Lerner |
| II. Public Speakers | 10:30-10:40 |
| III. Report on CountyCare Health Plan | 10:40-12:00/Steven Glass |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, July 21, 2016 | 12:00-12:00/Chairman Lerner |
| B. Any items listed under Section IV | |
| V. Adjourn | |

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Bishop, Junge and Thomas